

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11268410**

The Registrar of Companies for England and Wales, hereby certifies that

TARA HOME CARE LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **21st March 2018**



* N11268410A *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/03/2018**

X7284KY3

Company Name in full: **TARA HOME CARE LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **6 ASHWORTH CLOSE ASHWORTH CLOSE
BLACKBURN
UNITED KINGDOM BB2 1QT**

Sic Codes: **87100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 2

Type: **Person**

Full Forename(s): **MS TAHIRA JAVAID**

Surname: **JAVAID**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**

Occupation: **MANAGING
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SAYED AHMED**

Address **6 ASHWORTH CLOSE
ASHWORTH CLOSE
BLACKBURN
UNITED KINGDOM
BB2 1QT**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **100**

Name: **TAHIRA JAVAID**

Address **6 ASHWORTH CLOSE
ASHWORTH CLOSE
BLACKBURN
UNITED KINGDOM
BB2 1QT**

Class of Shares: **ORDINARY**

Number of shares: **700**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **700**

Name: **AMBER JAVAID**

Address **6 ASHWORTH CLOSE
ASHWORTH CLOSE
BLACKBURN
UNITED KINGDOM
BB2 1QT**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **100**

Name: **AWAIS JAVAID**

Address **6 ASHWORTH CLOSE
ASHWORTH CLOSE
BLACKBURN
UNITED KINGDOM
BB2 1QT**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **100**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MS TAHIRA JAVAID JAVAID**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **SAYED AHMED**
Authenticated **YES**

Name: **TAHIRA JAVAID**
Authenticated **YES**

Name: **AMBER JAVAID**
Authenticated **YES**

Name: **AWAIS JAVAID**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TARA HOME CARE LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Sayed Ahmed	Authenticated Electronically
Tahira Javaid	Authenticated Electronically
Amber Javaid	Authenticated Electronically
Awais Javaid	Authenticated Electronically

Dated: 21/03/2018